

MINUTES
KANSAS BOARD OF VETERINARY EXAMINERS
Sunday June 2, 2013, at Manhattan, Kansas

This meeting of the Kansas Board of Veterinary Examiners was called to order at 9:30am by Board President Dr. Bogue. Board Members in attendance in addition to Dr. Bogue were Drs. Layton, Kobuszewski, Norton, Olson, and Carlson. Board Member Ms. Manderick was not in attendance due to illness. Also present were agency staff Dirk Hanson, as well as Board General Counsel Athena Andaya and Board Litigation Counsel Laurie Kahrs.

President Bogue recognized and welcomed all in attendance.

After reviewing and modifying the proposed agenda for this meeting, Olson moved to adopt the meeting agenda as proposed. Carlson seconded the motion. This motion passed on a voice vote with no dissenting votes. Board members then reviewed the itinerary proposed for the day.

At 9:35, Carlson moved, "I move that the Board recess into executive session to discuss personnel matters of non-elected personnel to protect the privacy of the parties involved. We require Dirk Hanson, Executive Director, Laurie Kahrs, Litigation Counsel, and Athena Andaya, General Counsel be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in forty minutes at 10:15 am." Layton seconded the motion. The motion passed on a voice vote with no dissenting votes. The Board recessed into executive session.

At 10:15 am, the Board reconvened its open meeting.

At 10:15, Carlson moved, "I move that the Board recess into executive session to discuss personnel matters of non-elected personnel to protect the privacy of the parties involved. We require Dirk Hanson, Executive Director, Laurie Kahrs, Litigation Counsel, and Athena Andaya, General Counsel be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in fifteen minutes at 10:30 am." The motion passed on a voice vote with no dissenting votes. The Board recessed into executive session.

At 10:30 am., the Board reconvened its open meeting.

A public forum for non-agenda items was offered. Members of the Kansas Veterinary Medical Association Executive Board appeared during this public forum. The two organizations exchanged updated information, and Jay Hedrick, DVM provided both organizations with an update from the National Board of Veterinary Medical Examiners.

At 10: 50 am., the Board meeting was recessed, after which an administrative hearing was conducted.

At 11:53, the Board meeting was reconvened.

Vice-President Olson next presented a status update on the legislature's actions relative to approval of the agency budgets for FY'14-'15 and information concerning the agency salary cap included in the budget passed overnight by the legislature. The Board discussed allocation of expenditure authorization among agency staff positions that would be within the salary cap.

Olson made and Carlson seconded a motion the Board approve the minutes of the April 25, 2013 meeting. The motion passed on a voice vote with no dissenting votes.

The Board next reviewed current caseload information and recently received feedback.

The Board members then considered dates for upcoming meetings. The next meeting of the Board will be on Wednesday July 17, 2013 in Manhattan.

Having no other business before the Board, Kobuszewski made, and Norton seconded a motion to adjourn. The motion passed on a voice vote with no dissenting votes. The meeting adjourned at 1:11 p.m.

Signed: _____

Gregory E. Bogue
DM